



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **12122012 LIMITED**

*Company Number:* **08329077**

*Date of this return:* **12/12/2013**

*SIC codes:* **69201**  
**69202**  
**96090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **91 NETHER HALL ROAD**  
**DONCASTER**  
**SOUTH YORKSHIRE**  
**ENGLAND**  
**DN1 2QA**

**Officers of the company**

## *Company Director 1*

*Type:* **Corporate**  
*Name:* **TIMO & CO LTD**

*Registered or  
principal address:* **91 NETHER HALL ROAD  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN1 2QA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **08157155**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIMO & CO LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.